


# BOARD OF COMMISSIONERS MEETING MINUTES

September 1, 2015

6:03 P.M.

 Mr. Seabrook opened the meeting and led the Pledge of Allegiance. He thanked everyone for coming out this evening.





## Roll Call.

**Present:** Steve Bush, Mark Seabrook, Charles Freiburger.

**Also Present:** Scott Clark, Auditor; Rick Fox, Attorney; Brad Streigel, County Council; Tom Picket, County Council.

 **Old Business:** none

## **New Business:**



1.  **Director of Operations Report – Don Lopp**
  - a.  **Old Vincennes Road Update** – Progress meeting this afternoon; still on schedule for November completion; North Luther road scheduled October; INDOT requested removing traffic officers because the lights are now working.
  - b.  **Development Agreement – Blackberry Ridge** – Discovery Developers has purchased the property and have reached an agreement on the top coat and drainage. **Motion:** **Action:** Approve, Moved by Charles Freiburger, Seconded by Steve Bush. Motion passed unanimously.
  - c.  **Engineering Contracts for Bridge-Sign Replacement Projects – 2018 in place Federal Highway requires reflectivity for Stran & Associates \$36,000** **Motion:** , **Action:**

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Approve, **Moved by Steve Bush, Seconded by Charles Freiburger.** Motion passed unanimously.

- d. **Bridge replacement 9 bridges - JTL \$558,000 rehabilitation project; JTL for the engineering \$47,500 Motion: Action: Approve, Moved by Charles Freiburger, Seconded by Steve Bush.** Motion passed unanimously.
- e. **Bond Issuance – to move forward. Information out by the end of the week**
- f.  **Engineering Contracts for Storm water-Erosion Control Projects – Kevin Feder resigned in the interim. Heritage Engineering reviews 15 acres or less \$1350; over 15 acres \$2,250; single \$70 per hour. Motion: Action: Approve, Moved by Steve Bush, Seconded by Charles Freiburger.** Motion passed unanimously.
- g.  **ADA Compliance Project Contract – INDOT is requiring more information regarding compliance with the statutes - would not include City/County Building; JTL not to exceed \$26,500 Motion: Action: Approve, Moved by Steve Bush, Seconded by Charles Freiburger.** Motion passed unanimously.

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- h.  **Request for Public Hearing for Vacation of Easement** –  
for the Public Hearing to be at the next meeting on September  
15, 2015.
- i.  **Union Memoranda Agreement** – tabled
- j.  **Final change orders for bridge 80 - \$107.50 additional;**  
**Motion: Action: Approve, Moved by Charles Freiberger,**  
**Seconded by Steve Bush. Motion passed unanimously.**
- k.  **Scenic Valley Sewer Project Motion: Notice to proceed**  
**Action: Approve, Moved by Steve Bush, Seconded by Charles**  
**Freiberger. Motion passed unanimously.**
- 2.   **IT Agreement with City – FC Resolution – FC2008-8 &**  
**FC 2009-6; City is wanting to split & get their own IT department it**  
**requires a 60 day notice and this resolution starts that process.**  
**Motion: Action: Approve, Moved by Steve Bush, seconded by**  
**Charles Freiberger. Motion passed unanimously.**
- 3.  **Proclamation - read by Mr. Seabrook – 9/26 Floyd Central**  
**Highlanders Band Day Motion: Action: Approve, Moved by Steve**  
**Bush, Seconded by Charles Freiberger. Motion passed unanimously.**  

- 4.  **Solid Waste District Director – Mary Lou Byerley – Payroll**  
**in-house; separate the insurance with the County after that is done.**

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**Motion: Action:** Approve, **Moved by** Charles Freiburger, **Seconded by** Steve Bush. Motion passed unanimously. Mr. Clark asked why because they are getting their payroll done for free, Mary Lou Byerley & Teresa Plaiss, Controller stated it will be a setup fee to start and then annual maintenance fee of \$800.00 this will eliminate them from being in the General Fund.

5.  **Let the Records show the Commissioners received the Treasurer's Monthly Report ending July 31, 2015 -** Mr. Seabrook acknowledged.
6.  **Let the Record show the Commissioners received the Weights and Measures Monthly Reports ending August 15, 2015 -** Mr. Seabrook acknowledged.
7.  **Approval of the August 18, 2015 Commissioners Minutes -**  
**Motion: Action:** Approve, **Moved by** Steve Bush, **Seconded by** Charles Freiburger. Motion passed unanimously.
8.  **Approval of Payroll & Claims -** Mr. Clark stated he reviewed and there were no unusual or extraordinary items. **Motion: Action:** Approve, **Moved by** Steve Bush, **Seconded by** Charles Freiburger. Motion passed unanimously.


**Storm Water Meeting – 4:30PM -** Mr. Seabrook acknowledged.

 Mr. Freiburger thanked everyone for coming.


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 **Mr. Bush** thanked everyone for coming. Last update - Public Defender office - 3 member board review; waiting to hear back


**Mr. Jeffers** – Mr. Seabrook thanked him & his whole staff for the work they did at the Anniversary of Community Park; Mr. Jeffers stated the Floyd Central Orchestra will be playing on October 3 at Community Park after they get finished marching in the Harvest Homecoming Parade.


 **Brad Streigel** – requested to have County move 2 signs on Paoli Pike for Lafayette Academy, Mr. Seabrook asked him to give to Mr. Lopp.

## Public Comment:

 **George Mouser** - spoke to Mr. Schellenberger's complaint he made at the Storm Water meeting against a developer for erosion.

 **Frank Antenawhite** – Operation's Manager for Yellow Ambulance

 **Tom Pickett** – asked for direction of who to contact for some property that is overgrown across from Cherry Valley Golf Course

 **Motion: 6:29 pm, Action: Adjourn, Moved by Steve Bush, Seconded by Charles Freiburger.** Motion passed unanimously.

COUNTY COMMISSIONERS

  
\_\_\_\_\_  
MARK SEABROOK, PRESIDENT

\_\_\_\_\_  
STEVE BUSH, MEMBER

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Charles A. Freiberger

CHARLES FREIBERGER, MEMBER  
L. CLARK, AUDITOR, FLOYD COUNTY

ATTEST. SCOTT

SCOTT